

Board of Public Works
November 11, 2009

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 11th day of November 2009, in the Public Assembly Room of the City County Building. Chair David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were: David Sherman Robert Parrin Cassie Stockamp
Kenneth Hughes

Absent: Vinnie Rao
Dennis Rosebrough
Angel Rivera

Staff in attendance were:

Jeff Roeder Mike Smith Jim Little
LeAnnette Pierce Larry Jones Andrea Brandes
Steven Nielsen Darrell Fishel Monica Ferguson
Jeff Sirmin Bob Masbaum

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve and accept Board Minutes from September 9, 2009.
- b. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve and accept Board Minutes from September 23, 2009.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 99, 2009; Lease of 38th Street, Right-of-Way to the Indianapolis Museum of Art

Staff recommended that the Board of Public Works approve and adopt Resolution No. 99, 2009, for the approval of a lease agreement between the Department of Public Works and the Indianapolis Museum of Art (IMA). This agreement will allow IMA to use and maintain a certain portion of the otherwise unused city's right-of-way adjacent to West 38th Street, North White River Parkway West Drive, and the Central Canal Trail. The land at issue is public right-of-way owned by the City of Indianapolis. IMA has initiated a project to construct the Virginia B. Fairbank Art and Nature Park a 100-acre outdoor park adjacent to IMA's 52-acre site and need the uses of this area for a parking lot and outdoor art facility. Ms. Stockamp asked how pedestrians would cross to the other side of the street. Dave Hunt, Representative of the Indianapolis Museum of Art (IMA) stated that there would be a cross-walk. Ms. Stockamp asked what pavement would be used. Mr. Hunt replied standard pavement and asphalt on the parking area. Mr. Parrin asked if the cost associated with the improvements and maintenance would be the responsibility of IMA. Mr. Hunt replied yes, in exchange for the use of the land; IMA will be responsible for the maintenance and overhead cost that is associated with the cost of the land. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 4-0 to approve and adopt Resolution No. 99, 2009 Lease of 38th Street, Right-of-Way to the Indianapolis Museum of Art.

- b. Resolution No. 100, 2009; Inter-Department Cooperation Agreement with the Department of Parks and Recreation regarding Pogue's Run Art & Nature Park

Staff recommended that the Board of Public Works approve and adopt Resolution No. 100, 2009, for the approval of an Inter-Department Cooperation Agreement between the Department of Public Works and the Department of Parks and Recreation (DPR). This agreement will allow DPR to seek rezoning of the Pogue's Run Art & Nature Park and maintain the real estate as a public park. Mr. Hughes asked whether or not the Parks Department has plans to further develop this land. Mr. Roeder replied that he was not certain what the Parks Department plans were. Upon a motion by Mr. Hughes, seconded by Mr. Stockamp, the Board voted 4-0 to approve and adopt Resolution No. 100, 2009, Inter-department Cooperation Agreement with the Department of Parks and Recreation regarding Pogue's Run Art & Nature Park.

The Public Hearing was opened.

- c. Resolution No. 103, 2009; Confirmatory Resolution of the Sanitary District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 103, 2009, which will allow the Indianapolis Local Public Improvement Bond Bank to proceed with two bond issues to provide funding for capital projects for the Sanitary District for 2009-2010 and to replace bond insurance policies that funded debt service reserve funds for loans with the State Revolving Fund (SRF). The projected expenditures for the proposed five year capital plan 2009-2013 for the Sanitary District are \$750 million. On a cash flow basis, these projects are expected to require \$400 million for Consent Decree projects, \$127 million for Septic Tank Elimination Projects (STEP) and \$223 million for essential upgrades and rehabilitation to the existing Sanitary Sewer system and its two Advanced Wastewater Treatment plants. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve and adopt the Confirmatory Resolution of the Sanitary District.

The Public Hearing was closed.

- d. Resolution No. 101, 2009; Rescinding Resolution for the Sanitary District Belmont/Southport Interplant Connection Project, DPW Project No. CS-38-002B

Staff recommended that the Board of Public Works approve and adopt Resolution No. 101, 2009; which rescinds Resolution No. 93, 2007 and Resolution No. 98, 2007. On October 24, 2007, the Board of Public Works for the City of Indianapolis, Indiana adopted a Declaratory Resolution identified as Resolution No. 93, 2007. On November 28, 2007, the Board adopted a Confirmatory Resolution identified as Resolution No. 98, 2007. Both resolutions represented the Board's interest in proceeding with the Belmont/Southport Interplant Project and in acquiring real estate required to construct the project. Since the adoption of the Declaratory Resolution and the Confirmatory Resolution, DPW has determined that the project should be abandoned and that all land acquisition efforts made in conjunction with this project be terminated. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 Rescinding the Resolution for the Sanitary District Belmont/Southport Interplant Connection Project, DPW Project No. CS-38-002B.

- e. Resolution No. 102, 2009; Declaratory Damages Resolution of the Belmont North Relief Interceptor Phase III (Force Main), Project No. SS-24-001G

Staff recommended that the Board of Public Works approve and adopt Resolution No. 102, 2009; which is

the Board's preliminary action to consider, determine, and award damage sustained by the owner of the real estate required to be taken and appropriated or that will be injuriously affected by the Phase III of the Belmont North Relief Interceptor, DPW Project No. SS-24-001G. The two independent appraisals of each parcel have been completed and averaged. The Department of Public Works recommends that the Board award the average fair market value to the property owner plus a cost-to-cure figure for the construction of a portion of the 42" diameter force main. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 approve to the Declaratory Damages Resolution of the Belmont North Relief Interceptor Phase III (Force Main), Project No. SS-24-001G.

ITEM # 3 – BID AWARDS

- a. CS-11-088B; LS 507 Upgrade
\$4,589,000.00 – Bowen Engineering

Staff recommended that the Board of Public Works award Project No. CS-11-088B, Lift Station 507 Upgrade in the not to exceed amount of \$4,589,000.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction on this project is \$5,200,000.00 and the percentage between the low bid and the engineer's estimate is 11.75%. This project is to upgrade the existing facility to a combined sewer overflow treatment and pumping facility with full SCADA controls. Upon a motion by Mr. Parrin, seconded by Mr. Hughes, the Board voted 3-1 to approve the Lift Station 507 Upgrade Project with Ms. Stockamp voting no.

- b. RS-09-041; 71st Street from Lafayette Road to Intech Park Entrance at Marsh Road, Resurfacing with Related Items
\$189,700.00 – Milestone Contractors

Staff recommended that the Board of Public Works award Project No. RS-09-041, 71st Street from Lafayette Road to Intech Park Entrance at Marsh Road, Resurfacing with Related Items to Milestone Contractors, L.P. in the not to exceed amount of \$189,700.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction on this project is \$245,000.00 and the percentage between the low bid and the engineer's estimate is 22.57%. The project consists of resurfacing with related items Pike Townships. Upon a motion by Mr. Parrin, seconded by Mr. Hughes, the Board voted 4-0 to approve the 71st Street from Lafayette Road to Intech Park Entrance at Marsh Road, Resurfacing with Related Items Project.

- c. RS-09-043; Crack Sealing in Marion County
\$648,000.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works award Project No. RS-09-043, Crack Sealing in Marion County to Grady Brothers, Inc., in the not to exceed amount of \$648,000.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction on this project is \$1,200,000.00 and the percentage between the low bid and the engineer's estimate is 46%. The project is for crack sealing of streets in various areas in Marion County. The intent of crack sealing is to prevent accelerated deterioration of pavement, particularly during the winter months due to the freeze/thaw cycle. Ms. Stockamp asked about the variance between the engineer's estimate and the vendor, and about the MBE/WBE percentage. Mr. Smith replied that staff based the cost of the project on information staff had.

Tom Grady, Representative of Grady Brothers replied that his company performed this work last fall, and that the bid was based on production rates from last year. He stated as far as the MBE/WBE participation, all

work is completed with his own forces, except for security control. Director Sherman replied staff was pretty happy with how staff handled the crack sealing from last year; however, staff found out that this kind of job can only be done by a specialty firm. Upon a motion by Mr. Hughes, seconded by Mr. Parrin, the Board voted 4-0 to approve the Crack Sealing in Marion County Project.

- d. RS-09-042; Dr. Martin Luther King Jr. Street and the TIF District, Resurfacing with Related Items \$339,785.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-09-042, Dr. Martin Luther King Jr. Street and the TIF District, Resurfacing with Related Items to Calumet Civil Contractors, Inc., in the not to exceed amount of \$339,785.00 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction on this project is \$423,000.00 and the percentage between the low bid and the engineer's estimate is 19.67%. The project consists of resurfacing with related items in Center Township. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve the Dr. Martin Luther King Jr. Street and the TIF District, Resurfacing with Related Items Project.

ITEM # 4 – CHANGE ORDERS

- a. RS-09-023, C/O No. 3; Resurfacing with Related Items in Center Township (\$8.40) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, L.P. in the decreased amount of (\$8.40) for a new contract total of \$2,562,081.00 and no increase of calendar days for Project No. RS-09-023. This change order reduces quantities for crack sealing to add surface and miscellaneous concrete items on Broadway between St. Clair and Arch Boulevard. Ms. Stockamp asked about the details of Broadway Avenue. Mr. Smith replied that he did not have the information with him; however, would get the information to her. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Center Township Project.

- b. SD-20-003A, C/O No. 3; Pendleton Pike and Shadeland Avenue Area Stormwater Improvements, Phase I \$1,200.00 – Central Engineering and Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Central Engineering and Construction in the increased amount of \$1,200.00 for a new contract total not to exceed \$1,102,166.68 and no increase of calendar days for Project No. SD-20-003A, Pendleton Pike and Shadeland Avenue Area Stormwater Improvements, Phase I. This change order is for work performed under Work Directive Change No. 4, which was necessary as the planned quantity for rip rap, revetment was insufficient due to the calculated placement by the designer at 6 inches instead of 18 inches. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 3 for the Pendleton Pike and Shadeland Avenue Area Stormwater Improvements, Phase I Project.

- c. SD-20-003A, C/O No. 4; Pendleton Pike and Shadeland Avenue Area Stormwater Improvements, Phase I \$2,054.31 – Central Engineering and Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Central Engineering and Construction, Inc., in the unchanged contract total not to exceed \$1,102,166.68 and an increase of 201 calendar days for Substantial Completion and 201 days for Final Completion for Project No. SD-20-003A, Pendleton Pike and Shadeland Avenue Area Stormwater

Improvements, Phase I. This change order is to extend the Substantial and Final Completion Dates 201 days due to Veolia Water relocation delays. Ms. Stockamp asked about the delay on this project. Mr. Nielsen replied that the Department of Water is going through a financial issue, and a little battle with Veolia Water. He stated that staff has put together a memorandum of understanding, that will allow the city's portion of work to progress while the Department of Water gets through this hurdle with IRIC and their financial issues. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 4 for the Pendleton Pike and Shadeland Avenue Area Stormwater Improvements, Phase I Project.

ITEM # 5 - FINAL CHANGE ORDER AND ACCEPTANCE

CW-09-011; C/O No. 1/FINAL; Indy Access Ramps with Related Items in Washington Township
\$12,025.70 – E & J Concrete

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for E & J Concrete in the increased amount of \$12,025.70 for a new contract total not to exceed \$134,640.70 and an increase of 45 calendar days for Project No. CW-09-011, Indy Access Ramps with Related Items in Washington Township, and furthermore to accept this project as final. This change order is to balance final placed quantities. Ms. Stockamp asked if the ADA ramp was included in the original design. Mr. Smith replied no. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve Change Order No. 1 for the Indy Access Ramps with Related Items in Washington Townships Project.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. CS-11-088B; Lift Station 507 Upgrade Project
\$414,855.00 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with Hannum, Wagle & Cline Engineering for Project No. CS-11-088B Lift Station 507 Upgrade project in the amount not to exceed \$414,855.00. This project consists of upgrade of existing facility to a combined sewer overflow treatment plant with full SCADA controls. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve the Lift Station 507 Upgrade Project Agreement.

- b. LS-01-005/LS-08-005/LS-15-002, Lift Station 210, 110 and 113 Force Main Replacement Project
\$51,406.97 – Parsons Brinckerhoff

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Parson Brinckerhoff for Project No. LS-01-005/LS-08-005/LS-15-002, Lift Stations 210, and 110 & 113 Force Main Replacement project in the amount not to exceed of \$51,406.97. This project consists of replacement of 8-inch and or 6-inch force main servicing Lift Stations 201, 110 & 113. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve the Lift Station 210, 110 and 113 Force Main Replacement Project Agreement.

- c. WT-01-074C, Electrical Upgrades at Belmont and Southport Advance Wastewater Treatment Facility
\$438,627.48 – L'Acquis Consulting Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with L'Acquis Consulting Engineers for Project WT-01-074C, Electrical Upgrades at Belmont and Southport Advanced Wastewater Treatment Facility project in the

amount not to exceed \$438,627.48. This project consists of replacement of 15KV Grouping Switchgear, capacitor bank, instrumentation, installation of SCADA monitoring for switchgear and feeder breakers, installation of 15KV and 4160 V monitoring System at Belmont and or Southport Advanced Wastewater Treatment Facilities. Mr. Nielson asked if there was a contractual issue with the city that prime consultants must perform a certain percentage of the work. Ms. Brandes replied that she would have to refer to Mr. Sirmin on that question. Mr. Parrin asked if the city has had any working experience with the Manek Corporation. Mr. Nielsen replied no. Mr. Parrin asked if this project was related to the SCADA project and the electrical up-grade program that was just finished at Belmont. Mr. Nielsen replied yes, that this is a finalization of all the work done at the Belmont facility. He further stated that there would be a series of upgrades as new processes come in, and that this electrical up-grade takes care of all existing facilities at the plant.

Director Sherman asked Mr. Sirmin if prime contractors are required to perform a certain percentage of the work. Mr. Sirmin replied for a Professional Services Agreement there is no requirement. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve the Electrical Upgrades at Belmont and Southport Advanced Wastewater Treatment Facility Agreement.

The next four items were taken all together.

- d. ENG-09-008, On-Call Design Engineering Services
\$150,000.00 – Janssen and Spaans Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Janssen & Spaans Engineering, Inc., for Project No. ENG-09-008, On-Call Design Engineering Services project in the amount not to exceed \$150,000.00. This project consists of On-Call Design of the 2010 resurfacing projects and other on-call assignments. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- e. ENG-09-009, On-Call Design Engineering Services
\$150,000.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Crawford, Murphy & Tilly, Inc., for Project No. ENG-09-009, On-Call Design Engineering Services project in the amount not to exceed \$150,000.00. This project consists of On-Call Design of the 2010 resurfacing projects and other on-call assignments. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- f. ENG-09-010, On-Call Design Engineering Services
\$150,000.00 – V.S. Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with V.S. Engineering, Inc., for Project No. ENG-09-010, On-Call Design Engineering Services project in the amount not to exceed \$150,000.00. This project consists of On-Call Design of the 2010 resurfacing projects and other on-call assignments. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- g. ENG-09-011, On-Call Design Engineering Services
\$150,000.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with Infrastructure Engineering, Inc., for Project No. ENG-09-011, On-Call Design Engineering Services project in the amount not to exceed \$150,000.00. This project consists of On-Call design on the 2010 resurfacing projects and other on-call assignments. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve the On-Call Design Engineering Services Agreement.

- h. BM-19-069, Emerson Avenue over CSX and Massachusetts Avenue
\$548,200.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Beam, Longest & Neff, LLC for the rehabilitation design of the Emerson Avenue Bridge over CSX railroad and Massachusetts Avenue for a contract amount not to exceed \$548,200.00. The purpose of this contract is to provide engineering services for the rehabilitation of the bridge carrying Emerson Avenue over the CSX Railroad and Massachusetts Avenue. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve the Emerson Avenue over CSX and Massachusetts Avenue Agreement.

- i. Consulting Services Agreement Related to Downtown
\$120,000.00 – Indianapolis Downtown, Inc.

Staff recommended that the Board of Public Works revoke its action of December 10, 2008 authorizing the award of a Professional Services Agreement for \$300,000 to Indianapolis Downtown, Inc., (IDI). Further, staff recommends the Board authorize the Director to execute a Consulting Services Agreement with IDI in the amount of \$120,000 with an expiration date of December 31, 2009. This Professional Service Agreement with IDI is to provide consultant services relative to improving and promoting the convenience, accessibility and safety of the Indianapolis Downtown area, and many other related items. Mr. Hughes asked if the funds were expended, and what would be the impact of revoking the reward. Mr. Fishel replied because the agreement had not been fully executed; no payments were issued under this agreement. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve the Consulting Services Agreement Related to Downtown Agreement.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. ST-25-034A, Indianapolis Cultural Trail, Amendment No. 5
\$0.00 – Rundell Ernstberger Associates

Staff recommended that the Board of Public Works approve Amendment No. 5 to the Professional Service Agreement for Design with Rundell Ernstberger Associates, LLC for project number ST-25-034A, Indianapolis Cultural Trail to extend the design contract time to December 31, 2012. The design consultant shall continue to provide engineering services on the Indianapolis Cultural Trail in order to match the current production schedule. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve Amendment No. 5 to the Indianapolis Cultural Trail Agreement.

- b. ST-16-067, 38th Street from I-465 (West) to I-65, Amendment No. 3
\$47,550.00 – Farrar, Garvey Associates, LLC

Staff recommended that the Board of Public Works approve Amendment No. 3 to the Professional Service Agreement dated September 18, 2000 with Farrar, Garvey & Associates, LLC now a Division of Clark Dietz, Inc., for Project No. ST-16-067, 38th Street from I-465 (West) to I-65 in the increased amount of \$47,550.00 for a total amount not to exceed \$848,236.00. This supplemental provides for the deletion of the streetscape design and the additional plan coordination for the streetscape and additional compensation required for additional geotechnical, design and coordination with the State project, additional utility coordination to avoid the conflicts with gas lines and the telecommunication lines. Mr. Parrin asked if these items were in the original contract. Mr. Jones replied no. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve Amendment No. 3 to the 38th Street from I-465 (West) to I-65 Agreement.

- c. SS-06-006, Castleton Relief Sewer Project, Amendment No. 1
\$(223,844.00) – United Consulting

Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Service Agreement dated December 10, 2008 between United Consulting and the City of Indianapolis for Department of Public Works Project No. SS-06-006, Castleton Relief Sewer Project for an extension of zero calendar days and a \$(223,844.00) decrease in project cost, for a new total contract amount not to exceed \$1,723,786.00. This amendment removes land acquisition services from the Agreement which will be provided by DPW's on-call land acquisition provider. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 4-0 to approve Amendment No. 1 to the Castleton Relief Sewer Project Agreement.

- d. ENG-08-010, On-Call Engineering for Capital Project, Planning/Design/Inspection for the Marion County Storm Water Districts, Amendment No. 1
\$150,000.00 – ms consultants, Inc.

Staff recommended that the Board of Public Works approve Amendment No. 1 to the existing On-Call Agreement Project No. ENG-08-010 with ms consultants, Inc., for a not-to-exceed amount of \$150,000 bringing the On-Call Agreement to a new total not to exceed amount of \$275,000 and an extension of time to December 31, 2010. The assignments will be to assist DPW engineering staff on a as-needed basis in the planning, design and inspection of small projects for the Marion County Storm Water District. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 4-0 to approve Amendment No. 1 to the On-Call Engineering for Capital Project, Planning/Design/Inspection for the Marion County Storm Water Districts Agreement.

Item 7f was inadvertently read before 7e.

- f. BL-10-069, Design Engineering Services, Amendment No. 3
\$0.00 – American Structurepoint

Staff recommended that the Board of Public Works approve Amendment No. 3 for Design Services with American Structurepoint, Inc., for Project BL-10-069 (Grandview Corridor Phase II Septic Tank Elimination Project) for a zero amount increase and an unchanged total contract amount not to exceed \$1,860,266.00. This amendment will allow for the design of additional neighborhood storm water improvements along 58th Street as well as the redesign of areas to replace the proposed low pressure systems with gravity systems and the incorporation of plans into the Belmont North project. Upon a motion by Mr. Hughes, seconded by

Ms. Stockamp, the Board voted 4-0 to approve Amendment No. 3 to the Design Engineering Services Agreement.

- e. ENG-03-025, Maintenance Bond Inspection, Amendment No. 3
\$0.00 – Eagle Ridge Civil Engineering

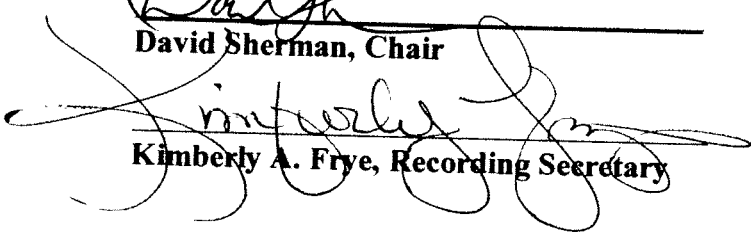
Staff recommended that the Board of Public Works approve Amendment No. 3 to the Professional Service Agreement dated December 28, 2006 extending the contract period to December 31, 2010 with Eagle Ridge Civil Engineering for Project ENG-03-025, Maintenance Bond Inspection. This amendment is to extend the original contract one year to allow for continued involvement by Eagle Ridge Civil Engineering. All original terms and conditions of the agreement remain in effect. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 4-0 to approve Amendment No. 3 to the Maintenance Bond Inspection Agreement.

Ms. Stockamp inadvertently read 7d memo instead of 7e memo.

ITEM # 8 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:11p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary